

ESCAFCA Board Regular Meeting Agenda
Tuesday January 20, 2015 6:00 PM
Town of Bernalillo - Town Council Chambers

<u>Topic</u>	<u>Disc./Action</u>	<u>Presenter</u>	<u>Attachment</u>
1. Call to Order			
2. Pledge of Allegiance			
3. Roll Call			
4. Approval of Agenda Order	Action	L. Blair	
5. Introduction of Guests			
6. Chairman's Report			
7. Approval of Meeting Minutes			
7.1 Regular Meeting of December 16, 2014	Action		Attachment
8. Discussion/Action Items:			
8.1 Election of Officers	Action	L. Blair	
8.2 Resolution 2015-01-20 Open Meetings	Action	L. Blair	Attachment
8.3 S. Hill Road Drainage Project Update	Info./Disc.	M. Rinaldi	
8.4 S. Hill Rd. Drainage Connection to Athena Pond: Authorization to Advertise for Construction	Info./Disc.	D. Dunneman	Attachment
8.5 South Hill Pond Modifications: Authorization to Advertise for Construction	Info./Disc.	D. Dunneman	Attachment
8.6 Fisher-ESCAFCA Agreement	Action	L. Blair	Attachment
8.7 Canon del Agua West Approval of W-06 - Prelim. Eng. Report	Action	D. Dunneman	Attachment
8.8 Renewal of Engineering On-Call Contracts	Action	L. Blair	Attachment
8.9 Renewal of Executive Engineer Contract	Action	L. Blair	Attachment
8.10 MRG Storm Water Quality Team Cooperative Funding Agreement	Action	L. Blair	Attachment
8.11 Accept December 2014 Financial Reports	Action	L. Blair	Attachment
9. Executive Engineer's Report			
9.1 Water Trust Board Funding	Info./Disc.	L. Blair	
9.2 NMFA Loan Extension/CdA East Dam	Info./Disc.	L. Blair	
9.3 Athena Pond Trees	Info.	L. Blair	
9.4 Piedra Liza Outfall - Tract 77 Cost Share with NMDOT	Disc./Action	L. Blair	
10. Public Comment (limit to 3 minutes)			
11. Adjourn			

Board packet posted at Town of Bernalillo reception desk.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact ESCAFCA at (505) 771-7110 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact ESCAFCA at (505) 771-7110 if a summary or other type of accessible format is needed.